CITY COUNCIL WORKSHOP

August 16, 2022 6:00 P.M.

AGENDA



www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

The public is invited to attend Council Meetings and Workshops in person, via conference call or over the internet. The information for attending is provided below.

If you wish to address the Council during Citizen Comments, please refer to that section of the meeting agenda below.

Council Meetings and Workshops attendance options:

In-Person: Bonney Lake Justice & Municipal Center at 9002 Main Street East in Bonney Lake

By phone: 408-740-7256 (Meeting ID: 215 767 540#) By internet: Chrome- https://bluejeans.com/215767540

I. CALL TO ORDER: Mayor Michael McCullough

A. Pledge of Allegiance

II. ROLL CALL: Mayor Michael McCullough, Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

III. AGENDA ITEMS:

- A. **Proclamation:** Honoring the Bonney Lake/Sumner Little League Allstars.
- **B.** Council Open Discussion:
- C. **Review Of Council Minutes:** July 12, 2022, Council Meeting, July 19, 2022, Council Workshop, and July 26, 2022, Council Meeting.
- D. **Presentation:** AB22-111 Comprehensive Plan Update Policy Gap Analysis.
- E. **Discussion/Action:** AB22-119 Resolution 3077 A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Engineering Economics, Inc. For The Provision Of Commissioning Agent Services For The Public Services Center Project.
 - 1. Discussion.
 - 2. Citizen Comments.

Citizen comments can be made in-person, by phone or virtually during this portion of the meeting. Comments are limited to 5 minutes. Citizen Comments can be made on this item only. Those planning to comment via phone or virtually will need to sign up prior to the meeting in order to comment. When signing up, please provide your name, your screen name, and phone number (for callers), either by email to clerk@cobl.us or by mail to Attn: City Clerk, 9002 Main Street East., Ste 125, Bonney Lake, WA 98391or by phone at 253-862-8602, however, all must be received by 5:00 pm the day of the meeting. During the meeting, your name will be called when it is your turn. Your microphone will be activated, and you will be able to comment. Those physically appearing at the Council meeting to speak during citizen comments do not need to sign up but will be asked to state their name and address for the meeting record. With the ability of the public to address the Council via phone, virtually or in-person, the City Clerk's Office will no longer accept citizen comments to be read by staff into the record.

- 3. Action.
- F. **Discussion:** Proclamation Process.

IV. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

V. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as early as possible prior to the meeting regarding the type of service or equipment needed.

The City Council may act on items listed on this agenda, or by consensus give direction for future action.

The Council may also add and take action on other items not listed on this agenda.